

Judge Tsuchida

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APR 27 2010

AT SEATTLE
CLERK U.S. DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
BY DEPUTY

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICHARD BAFARO,
CHRISTOPHER ANDREW NEARY,
DARYL PAUL FONTANA,
SINISA GAVRIC,
CARL ANDREW THIESSEN,

Defendants.

CASE NO. MJ10-192

FELONY COMPLAINT



10-MJ-00192-CMP

BEFORE, Brian A. Tsuchida United States Magistrate Judge, Seattle, Washington. The undersigned complainant, being duly sworn, alleges:

COUNT 1
(Conspiracy to Distribute Marijuana)

Within the last five years, and continuing until on or about April 27, 2010, at Whatcom County, within the Western District of Washington and elsewhere, RICHARD BAFARO, CHRISTOPHER ANDREW NEARY, DARYL PAUL FONTANA, SINISA GAVRIC, CARL ANDREW THIESSEN, and others know and unknown, did knowingly and intentionally conspire to distribute, marijuana, a substance controlled under Title 21, United States Code, Section 812.

Your complainant further alleges the offense involved at least 50 kilograms of marijuana.

1 All in violation of Title 21, United States Code, Sections 841(a)(1), 841(b)(1)(C) and
2 846.

3 1. I, Shannon L. Hanson, am employed as a Senior Special Agent with United States
4 Immigration and Customs Enforcement (ICE), and have been so employed since 1998. I am
5 currently assigned to an air and marine investigations group in Blaine, Washington. I am
6 responsible for enforcing federal laws concerning narcotics and controlled substance violations.
7 During my employment as a special agent, I have received professional law enforcement training
8 in the methods and means used by narcotics traffickers to smuggle, transport, conceal and
9 distribute narcotics and currency. I also have personally participated in numerous investigations
10 concerning the illegal importation and distribution of controlled substances into and throughout
11 the United States; and the use, concealment, and exportation of the proceeds of narcotics
12 activities.

13 2. The following information was obtained either from my personal observations and
14 knowledge and/or from the observations and knowledge of other law enforcement personnel
15 assisting in this investigation.

16 3. On ~~March~~ ^{April} 26, 2010, at approximately 11:00 a.m., federal agents assigned to the
17 ICE Blaine, Integrated Border Enforcement Team, were investigating the Canyon Creek area of
18 the Mt. Baker and the Snoqualmie National Forest in the vicinity of Glacier, Washington, where
19 agents observed snowshoe tracks that crossed the international border. This is an area know to
20 federal agents as a route used by individuals smuggling contraband and illegal aliens between
21 Canada and the United States.

22 4. At approximately 2:00 p.m., agents encountered two subjects hiding in the woods
23 near the snowline at Forest Service Road 3140. The two subjects, were later identified as
24 CHRISTOPHER ANDREW NEARY and DARYL PAUL FONTANA. Both NEARY and
25 FONTANA initially told agents that they were hiking in Canada, got lost, and unintentionally
26 crossed the international border into the United States.

27 5. During the federal agents' contact with NEARY and FONTANA, a silver Infiniti
28 SUV drove up to the location. I contacted the driver, identified as CARL ANDREW

1 THIESSEN, and he stated that he was in the area because he was a writer, and wanted a secluded
2 place to write. THIESSEN consented to a search of his rental vehicle, and agents found a deposit
3 slip for \$1,000 in currency (listed as ten \$100 bills), and an envelope addressed to "Grandma"
4 containing approximately \$4000 in United States currency. Agents observed that the rear seats of
5 the rental vehicle had been folded down, creating a cargo holding area. Agents also found
6 several fast food bags from KFC/A&W with two cheeseburgers, and three boxes of fries with
7 chicken tenders. Agents suspected that more individuals might be in the area, and radioed
8 dispatch for additional support.

9 6. While contacting dispatch, Agent White heard tree branches breaking near the
10 area where the first two subjects were encountered. Agent White responded to the area and
11 discovered another subject, later identified as SINISA GAVRIC, hiding in the brush. Agent
12 White asked GAVRIC if there was anybody else hiding in the woods, and GAVRIC said that he
13 lost his friend in the woods.

14 7. A helicopter for the Bellingham Air and Marine Branch arrived, and provided air
15 support to ICE agents and Border Patrol agents that arrived to assist in searching the terrain.
16 Myself and Agent White walked further north along Forest Service Road 3140 in a northerly
17 direction and discovered snowshoe tracks leading to the edge of the road. Agent White went into
18 the wood line, and discovered a blue backpack that had been hidden and covered with
19 camouflage on the eastside of the road, approximately 15-20 feet down a steep embankment.
20 Agent White opened the top of the backpack and discovered numerous heat-sealed, clear plastic
21 bags containing a leafy, green substance which, based on my training and experience, was
22 consistent with packaged marijuana.

23 8. I continued searching in the wood line back towards the south, along Forest
24 Service Road 3140, and discovered another backpack similar to the first, approximately 150
25 yards east of where the NEARY and FONTANA were encountered. The second backpack also
26 contained clear plastic bags with a leafy, green substance inside of them, identical to the
27 packages found in the first backpack. Agents discovered four separate sets of snowshoes in the
28 area.

1 9. Agent White and myself advised other ICE and Border Patrol agents we found
2 two backpacks containing suspected marijuana. Additional ICE and Border Patrol Agents
3 arrived on scene to assist in the search for additional suspects and contraband. Agents, with the
4 assistance of the helicopter, continued to search an area where snowshoe tracks were seen
5 leaving the road, further North along Forest Service Road 3140. Border Patrol Agents
6 discovered two additional backpacks that were hidden in the brush containing heat-sealed, clear
7 plastic bags filled with a leafy, green substance, identical to the first two backpacks recovered.

8 10. Documents recovered from THIESSEN's vehicle revealed that THEISSEN rented
9 a hotel room at the Best Western Hotel on McLeod Road in Bellingham, Washington. Agent
10 Wallace and Agent Martin conducted surveillance of the hotel and a Toyota 4 Runner parked at
11 the hotel, which was listed on THIESSEN's hotel registration. Information from the hotel
12 registry also revealed that THIESSEN rented a second room. Agents observed a subject, later
13 identified as RICHARD BAFARO, walk up to the 4Runner and look inside the vehicle's
14 window. BAFARO then walked into the Best Western where he was contacted by agents.

15 11. Agents advised BAFARO of Miranda rights, and BAFARO said that he had been
16 hiking/snowshoeing along Canyon Creek Road (FS Road 3140), and that he and three others had
17 transported marijuana. BAFARO said that he was going to be paid approximately \$300 dollars
18 per pound of marijuana smuggled from Canada into the United States, and that he did it because
19 he needed the money.

20 12. Agent Mills and Agent Moore advised THIESSEN of his Miranda rights, and
21 THIESSEN agreed to speak to agents. THIESSEN said that he was currently living in
22 Vancouver, British Columbia, and that he had crossed into the United States at the Peace Arch
23 Port of Entry at approximately 1030 a.m., and then went directly to the Bank of America to
24 deposit \$1,000 dollars in U.S. Currency. THIESSEN said that he then rented an SUV from Hertz
25 Rental Car, and drove up Mount Baker Highway. THIESSEN initially said he was going up to
26 the Mt. Baker area to write, he fell asleep in his vehicle, and then and after he awoke, he drove up
27 into the mountains. THIESSEN said he then ran into some plain clothed guys with guns.
28 THIESSEN said that he rented a different vehicle, than the one he used to cross the border

1 because the vehicle he used to enter the United States was not running well.

2 13. Agents asked THIESSEN about the additional room that he reserved at the hotel.
3 THIESSEN then admitted that he did make the reservation for the second room for BAFARO.
4 THIESSEN explained that he picked up hikers in Canada, dropped them in the Cultus Lake area
5 (near the border), and then he was supposed to pick up the hikers after they crossed the border
6 into the United States. THIESSEN said that he just preferred to be the driver. Agents asked
7 THIESSEN how many times BAFARO previously received bags from THEISSEN, and
8 THIESSEN held up two fingers. When asked if that was two times not including today,
9 THIESSEN indicated "yes" by nodding his head. THIESSEN said that he preferred not to know
10 the people that he was working for, because they take social security numbers. THIESSEN said
11 that he usually gets paid approximately \$2,000 to \$5,000 dollars in U.S. Currency. THIESSEN
12 said that BAFARO usually hikes with the other individuals transporting the marijuana. When
13 asked if BAFARO was one of the hikers today, THIESSEN nodded his head "yes." THIESSEN
14 then wrote a two page statement of outlining his drug smuggling activities and his apology.

15 14. Agents advised GAVRIC of his Miranda warnings, and GAVRIC agreed to speak
16 with agents. GAVRIC said that he currently lives in Vancouver, British Columbia, and he
17 previously lived in Ottawa. GAVRIC said that he started hiking with two other hikers at
18 approximately 10:00 p.m. the prior night. GAVRIC said that each hiker had a bag of marijuana,
19 and that he was going to get paid \$8,000 to 10,000 dollars. GAVRIC said that they had all been
20 dropped off together, after being picked up in East Vancouver in the vicinity of the Broadway
21 and Commercial Intersection. GAVRIC said that he was picked up by a guy in what appeared to
22 be a dark Pathfinder at approximately 9:00 p.m., and that the marijuana was already in the
23 vehicle along with two other hikers. GAVRIC said that he had met "Chris" (NEARY) once
24 before at the Mountain Co-op. GAVRIC said that his bag had a black machete on the side of it.
25 GAVRIC also provided a four page written statement in which he accepted responsibility for his
26 actions.

27 15. Agents advised FONTANA of his Miranda rights, and FONTANA requested that
28 he have an attorney present, so agents terminated the interview. Approximately, three hours

1 later, FONTANA re-contacted agents, and indicated he wanted to provide a written statement.

2 FONTANA wrote the following:

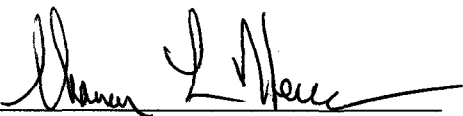
3 After being advised of my rights to be able to speak with an attorney I have
4 decided to waive those rights and set the record straight. After confessing to a
5 friend that my financials had become tight he suggested I contact someone that he
6 knew that might be able to help. I met Rick [BAFARO] on April 19th of 2010 and
7 he informed me of the potential of making \$10,000. That would require me
8 backpacking 25+ pounds of marijuana from Canada across the border in to the
9 U.S. Desperate people sometimes do desperate things and I decided to partake of
10 my own free will in this job. The reason that I changed my mind and have
11 admitted willingly what I have done is because I know I made a mistake and I
12 should pay for that mistake. Funny how things work... Chris, Simisa, and
13 myself almost quit this venture not long after it had begun. The 3 of us had strong
14 reservations about doing this at that became more apparent as this trip progressed.
15 I hope that the laws will look kindly upon these two as I found them both to be
16 respectful and kind. Rick as far as I know was the main facilitator of this job. He
17 organized the buying of equipment, the packing of the marijuana, and the logistics
18 of the transport from Canada to the U.S. I sincerely apologize for knowingly
19 breaking the laws on both sides of the border and I have deep regret at the pain I
20 will have caused family and friends.

21 This letter was signed Daryl FONTANA and dated April 26, 2010.

22 16. Agents advised NEARY of his Miranda warnings, and NEARY agreed to speak
23 with agents. NEARY said that he had really "Fucked this one up." NEARY said he didn't know
24 how or why he got involved in this incident. NEARY said that he had been dropped off at
25 10:00 p.m. or 11:00 p.m. last, and that everyone had a bag to carry, and that he was told that there
26 was marijuana in the bag. NEARY said that he was to be paid by "RICH" or "RICK"
27 (BAFARO). When asked where was he picked up, NEARY said that he was picked up at his
28 house in Vancouver, British Columbia. NEARY said that he needed the money and was pretty
broke right now. NEARY said that was first approached about a year ago to backpack. NEARY
said that on this occasion, he got into a car, and he wasn't sure whose car it was, but that it was a
dark colored SUV. NEARY said that one of the other hikers knew the route. NEARY said that
when he arrived in the United States, that there wasn't a vehicle there to pick them up. NEARY
said that he was told the bag contained 27 pounds, and that he saw there was marijuana in the
packs.

17. Agents recovered four backpacks that were the same make and color that
contained a total of 111 heat-sealed plastic bags of a substance that field-tested positive for
marijuana. Each plastic bag weighed approximately 545 grams, for a total of 60.49 kilograms.

1 Based on my training and experience, agents seized marijuana that totaled at least 50 kilograms.

2
3 
4 Shannon Hanson, Special Agent
5 Immigration and Customs Enforcement

6 Based on the Complaint and Affidavit sworn and subscribed in my presence, the Court
7 hereby finds that there is probable cause to believe the defendants committed the offense set forth
8 in the Complaint.

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10 Dated this 27 day of April, 2010.

11 
12 BRIAN A. TSUCHIDA
13 United States Magistrate Judge
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